

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

SPECIAL JOINT SESSION MEETING of the VILLAGE BOARD OF TRUSTEES with the
PLAN COMMISSION

Village of Fontana Comprehensive Master Plan Update Meeting
Monday, November 9, 2009

Village President Arvid Petersen and called the meeting of the Village Board to order and Village Clerk Dennis Martin called the meeting of the Plan Commission to order at 5:03 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Petersen, McGreevy, Kenny, Lewis, O'Connell, Turner
Trustee absent: Spadoni

Plan Commissioners present: O'Connell, President Petersen, O'Brien, Lobdell
Plan Commissioners absent: Chairman Spadoni, Poivey, D'Auria

Also present: Larry Austin, Al Haeger, Village Administrator/Treasurer Kelly Hayden, Brandy Howe, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Joseph McHugh, Building Inspector Ron Nyman, Village Planner Mike Slavney, Cindy Wilson, Director of Public Works Craig Workman

Elect Chairman Pro Tem for Plan Commission

Commissioner Lobdell/Commissioner O'Brien 2nd made a MOTION to elect President Petersen as the chairman pro tem for the meeting, and the MOTION carried without negative vote.

Public Hearing

Public Hearing on Draft Comprehensive Plan

Village Planner Mike Slavney provided an update on the Comprehensive Plan requirements in the state statutes and outlined the Village of Fontana plan components that fulfill those requirements. Slavney stated that the proposed plan for 2009 through 2030 calls for very slow population growth, with only two large parcels identified for potential residential developments. Slavney stated that Map No. 6 in the draft plan was corrected to depict the proper route for a potential Highway 67 bypass if and when it is proposed. Slavney stated that the route is the same as what was depicted in the expiring Master Plan. President Petersen opened the public hearing at 5:08 pm. Cindy Wilson asked Slavney to highlight the changes to the public hearing draft compared to the expiring plan. Walworth Town Board Supervisor Larry Austin asked for a clarification on the future land use map and the territories that have been identified for continued agriculture use. President Petersen closed the public hearing at 5:14 pm.

Joint Session Business

Plan Commission Resolution to Adopt Updated Comprehensive Plan

Commissioner O'Connell/Commissioner Lobdell 2nd made a MOTION to approve Plan Commission Resolution 110909-01, recommending the Comprehensive Plan for the Village of Fontana on Geneva Lake, as presented, and the MOTION carried without negative vote.

Village Board Ordinance to Adopt Updated Comprehensive Plan

President Petersen/Trustee O'Connell 2nd made a MOTION to approve Ordinance 110909-01, adopting the Comprehensive Plan for the Village of Fontana on Geneva Lake, as presented, and the MOTION carried without negative vote.

Adjourn Plan Commission

Commissioner O'Brien/Commissioner Lobdell 2nd made a MOTION to adjourn the Plan Commission meeting at 5:15 pm, and the MOTION carried without negative vote.

Village Board General Business

Approval of Snow Plow Purchase

Workman stated that he has solicited quotes for a new plow as directed in the November 2, 2009 closed session, and the preliminary information indicates the cost will be about \$6,000 to \$8,000. Following discussion, the Village Board members were in consensus that Workman should be authorized to move forward with the plow purchase so that the equipment is available when it is needed.

Trustee McGreevy/Trustee O'Connell 2nd made a MOTION to direct Workman to get a minimum of two quotes and to purchase a new snow plow from the low bidder at a cost not to exceed \$8,500. The MOTION carried without negative vote.

Adjourn Village Board

Trustee O'Connell/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 5:17 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and Plan Commission, the official minutes will be kept on file at the Village Hall.

APPROVED: PC – 11/30/09; VB – 12/7/09